

BUSINESS LICENSE COMMISSION

COUNTY OF LOS ANGELES

374 KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET LOS ANGELES, CA 90012 (213) 974-7691



May 4, 2015

Self-Made LAX Car Club Farid Wadood 4905 4th Avenue Los Angeles, CA 90043 MEMBERS
SARA VASQUEZ
PRESIDENT
RENÉE CAMPBELL
VICE-PRESIDENT
SHAN LEE
SECRETARY
JAMES BARGER
COMMISSIONER
GENEVIEVE MORRILL

COMMISSIONER

APPLICATION FOR NOTICE OF INTENTION TO SOLICIT AND INFORMATION CARD

Dear Applicant:

The Business License Commission will hold a hearing on the above matter on **Wednesday**, **May 20**, **2015** at **9:00 a.m**. in Room 374-A, 500 West Temple Street, Los Angeles, CA 90012. Your presence is requested at this hearing. If you are unable to attend you may authorize a representative to appear on your behalf. The representative must present a signed and duly notarized letter giving authorization and the reasons you are unable to appear.

RIGHT TO REPRESENTATION / FOREIGN LANGUAGE SPEAKERS

You have the right to be represented at this hearing by an attorney or other individual of your choosing and at your own cost. In the absence of a representative, you must represent yourself and the hearing will proceed as scheduled.

If you require a translator, you must arrange at your own cost to have present at the hearing either a professional/certified interpreter or other person who is <u>fluent</u> in both English and your native language. If you are unable to locate an interpreter, please contact our office and you will be provided a list of interpreting services.

Parking is available at your cost; a map is enclosed for your convenience. Please note proceedings begin promptly at 9:00 a.m. The Business License Commission reserves the right to reschedule your hearing to a later date for failure to timely appear.

Sincerely,

SARA VASQUEZ President

Lupe Duron

Commission Services

NOTICE OF INTENTION TO SOLICIT

To Appeal or Solicit for Charitable Purposes in the UNINCORPORATED Portions of the COUNTY OF LOS ANGELES BUSINESS LICENSE COMMISSION

374 Kenneth Hahn Hall of Administration

500 West Temple Street Los Angeles CA 90012 Telephone: 213/974-7691

ALL QUESTIONS MUST BE ANSWERED, PLEASE TYPE OR PRINT.

(Los Angeles County Code, Volume 3, Title 7, Chapter 7-24 requires that this Notice of Intention to be filed at least 30 days prior to beginning your solicitation or advertisement for your find-raising activity. No advertisement or so licitation may begin until this office has issued an Information Card. "No" or "None" may be written where appropriate on this form. Additional Information may be added on separate sheets; however do not add separate sheets in lieu of answering the questions on this form.)

_	LAX							
1.	SELF-MADE CAR CLUB, (Full Name of Organization)		When organiz		2014			
			Incorporated: NO					
		•	inosporator.	Yes	No			
2.	4905 4th AVENUE, LOS ANGWLES, CA 9 (Address: Street, City and Zip Code)	0.043	(213)79	2-4244				
				(Telephone - Dayti	me)			
3.	FARID WADOOD 4905 4th AVE., L.A.,		(213)79	2-4244				
	(Name of Person in Charge of Appeal - Address and Zip	Code)	(Telephone – Day	time and E-mail Ad	kdress)			
4.	TO CONDUCT OR SOLICIT: GENERAL APPEAR	г.		,				
••	(If only to solicit funds, it would be a General Appeal, if a specific event, state type of event)							
_								
5.	WHERE and WHEN this fund-raising activity will be hel	d:_THROUGE	OUT THE	JNINCORP#	RATED			
	PORTIONS OF THE COUNTY OF LOS ANGE	Les. 'From'	*3°= 1°= 20°1 5	UNTIL12-	-31-201			
	So Egitation / Advertisement starts WHEN ISSUED							
6.	DO MERICIOIF ACCOLLECTICATE SCALES		; etkis	l'BD				
	(Specific date, or when is sued)		(Last day o	f specified event)				
7.	SPECIFIC Purpose of this Solicitation: CHARITABLE FUNDRAISING							
8.	ANTICIPATED Gross Goal (Before deducting expenses): \$_	15,000	<u>2,500</u>	\$				
		(LOCAL)	(STATE)	(NATIO	NAL)			
9.	If this solicitation or activity is conducted on behalf of another organization, give its name and address and							
	enclose a copy of a letter of authorization from organization(s). NO							
10.	Solicitation/Advertisement to be made by means of (indicate by checking below):							
	(XX) Volunteer Solicitors (XX) Box Office Sales ((X)Posters		ılletins				
) Newspaper	rs					
	Other methods			(spe	ecify):			
			,					
11.	Admission: \$ 10.00 Tickets X Inv	itations	No Pro	inted 500				
	1101000		No.11. Numbe		<u>-</u>			
	SPECIFY PER PERSON X ⊁		IVERTION	100				
	PER COUPLE							
	45 6 17 9 97	st of Carnival Tick	rets*					
	Games: Rid							
76N6	17N2B PS 4-88							

12. Itemized list of ANTICIPATED expenses to be	incurred in conducting this so licit	ation only:			
Salaries	Printing Advertisement	_500.00			
Solicitors	Stationery/Postage	200.00			
Managers	Prizes				
Promoters	Cost of Merchandise	-0-			
Other	Refreshments/Meals	200.00			
Rents 1,000.00	Miscellaneous:	-0-			
Music 500.00	(Specify)				
Telephone 150.00	ANTICIPATED TOTAL	§2,550.00			
b. 868 Percent (anticipated) of gross of percent for expenses 13. a.	contributions to be used as specified	l in application (subtract			
NOTE: PLEASE BREAK ALL PERCENTAGES 14. If the signer of this Notice of Intention, attach he Articles of Incorporation and/or Bylaws of the Names, Titles and Terms of Offices for two Cc. Current Financial Statement (treasurer's report of A statement of any and all agreements or und promoter or manager of this solicitation, or a writing. NONE Tax exemption certificate. State & Federal (Items a, b. c and e above must be submitted. If items of I have read and understand the provisions of Los Angeles)	reto copies of the following as <u>rea</u> is organization (BOTH if group is officers of this organization rt, audit, etc.) NONE erstandings made or had with any copy of such agreement or undersecord do not apply to your group, indicate County Code, volume 3. Title 7, Chapter County Code, volume 3. Title 7, Chapter	quired: s incorporated) agent, so licitor, standing, if it is in			
authorizing any person to so licit, I will require the so licita Within 30 days after the completion of the so licitation, I v License Commission, indicating all receipts and expendit	or to read Sections 7-24-010 to 7-24-400 will submit the Report of Results of Acti	of said Ordinance.			
PLEASE PRINT NAME AND THEN SIGN. AN OFFICE 'I declare under penalty of perjury under the laws that the foregoin					
A (Signature	PRESIDENT and Title)				
4905 4th AVE. L (Complete					
(213)792-4244					

NON-COMPLIANCE WITH, OR VIOLATION OF, LOS ANGELES COUNTY CODE, VOLUME 3, TITLE 7, CHAPTER 7-24, IS A MISDEMEANOR PUNISHABLE BY A FINE OR IMPRISONMENT -- OR BOTH.

Today's Date

Daytime Telephone Number

IMPORTANT REMINDER: A current list of officers and a current financial statement or audit must be sent at least once annually to keep your file updated. Other documents are not necessary unless they have new or additional information, or amendments.

Please give the name and telephone number of a person that we may contact for questions regarding the 'NOTICE OF INTENTION'

application.

Name: FARID WADOOD Telephone No. (213) 792-4244

L.A. COUNTY NOTICE OF INTENTION TO SOLICIT SELF-MADE LAX CAR CLUB

PRESIDENT - FARID WADOOD TERM: ONE YEAR

TREASURER - GARY POTTER TERM: ONE YEAR

INTERNAL REVENUE SERVICE P. O. BOX 2508 CINCINNATI, OH 45201

Date:

JUL 232014

SELF-MADE LAX CAR CLUB, AN UNINCORPORATED ASSOCIATION C/O FARID WADOOD 4905 4TH AVE LOS ANGELES, CA 90043

Employer Identification Number:

38-3928794

DLN:

17053134341004

Contact Person:

ID# 31954

CUSTOMER SERVICE
Contact Telephone Number:

(877) 829-5500

Accounting Period Ending:

December 31

Public Charity Status:

170(b)(1)(A)(vi)

Form 990 Required:

Yes

Effective Date of Exemption:

March 21, 2014

Contribution Deductibility:

Yes

Addendum Applies:

No

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. We determined that you are a public charity under the Code section(s) listed in the heading of this letter.

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-PC" in the search bar to view Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, which describes your recordkeeping, reporting, and disclosure requirements.

Sincerely,

Director, Exempt Organizations

ARTICLES OF ASSOCIATION OF SELF-MADE LAX CAR CLUB, AN UNINCORPORATED ASSOCIATION

³ 1.NAME

1.01. The name of the association is SELF-MADE LAX CAR CLUB.

2. PURPOSES AND POWERS

2.01. The purposes for which this association is formed are:

- 1. The specific and primary purpose is to engage in pleasure, recreation and other non-profitable purposes, substantially all of the activities of which are for such purposes, and no part of the net earnings of which inures to the benefit of any private member.
- 2. The general purposes and powers are:
 - a. To sue and be sued in its own name.
 - b. In accordance with Corporations Code section 18100 et seq., to enter into and perform contracts in its own name. No member of this Association will be individually or personally liable for the debts or liabilities contracted or incurred by the Association in the acquisition of lands or leases or the purchase, leasing, designing, planning, architectural supervision, erection, construction, repair, or furnishing of buildings or other structures, to be used for the purposes of the Association. However, a member may assume a specific debt or other liability by executing a writing, signed by the member or his or her agent, assuming that debt or liability. Furthermore, there is no presumption or inference that any member of this Association has consented or agreed to the incurring of any obligation by the Association from the mere fact of joining or being a member, or signing its Bylaws.
 - c. To enter into any of the commercial transactions authorized by the California Commercial Code, including, without limitation, the right to be a party to negotiable paper, to the issuance or transfer of warehouse receipts, bills of lading, and other documents of title, and to the issuance or transfer of investment securities, subject to any condition, restrictions, or requirements imposed by law.
 - d. In accordance with Corporation Code section 18105, to purchase, receive own, hold, lease, mortgage, pledge, or encumber by deed of trust or otherwise, manage, and sell all real estate and other property as necessary for the business purposes and objects of the Association, and to design, plan, erect, construct, repair, and furnish buildings or other structures to be used for the purposes of the Association, subject to any limitations stated in these Articles.
 - e. To receive gifts of real or personal property, in trust or otherwise, and to take and receive by will real or personal property necessary for its business purposes and objects, subject to the laws regulating the transfer of property by will, and to take and receive by will or deed all other real or personal property, and hold it until disposed of.
 - f. To adopt, alter, or cancel an insignia and register that insignia, alteration, or cancellation in the office of the Secretary of State.
 - g. To adopt, use, and at will alter an Association seal. However, the failure to affix the seal does not affect the validity of any instrument.

- h. To adopt, amend, or repeal Bylaws in any manner provided in the Bylaws. However, that the initial Bylaws of this Association may be adopted by the unanimous written consent of the Directors named in these Articles or by the vote or written consent of a majority of the members of this Association.
- Generally to have and exercise all other rights and powers now conferred, or that may be conferred, on nonprofit associations by law, or that do not contravene the law or public policy of the State of California or of the United States.
- 2.02. The foregoing statement of purposes is to be construed as statement of both purposes and powers, and the purposes and powers in each paragraph are, except where otherwise expressed, not to be limited or restricted by reference to or inference from the terms or provisions of any other paragraph, but are to be regarded as independent purposes and powers.
- 2.03. Notwithstanding any of the foregoing provisions, this Association shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary nonprofit purposes of this Association as set forth in Section 2.01(1) of this Article 2.

3. PRINCIPAL OFFICE

3.01. The principal office of the Association for the transaction of its business is located in Los Angeles County, California at 4905 4th Avenue, Los Angeles 90043.

4. GOVERNING BODY

4.01. The powers of the Association shall be exercised, its property controlled, and its affairs conducted by an Executive Board that consists of the elected officers of the Association.

4.02. The names and addresses of the initial Directors of this Association are:

FARID WADOOD, President

4905 4th Avenue

Los Angeles, CA 90043

GARY POTTER, Treasurer

4905 4th Avenue

Los Angeles, CA 90043

AARON ROBERTS, Secretary

4905 4th Avenue

Los Angeles, CA 90043

4.03. The qualifications, the time and manner of election, the terms of office, the duties and compensation, and the manner of removing Directors and filling vacancies are set forth in the Bylaws of this Association.

5. AGENT FOR SERVICE OF PROCESS

5.01. The name and address in the State of California of the Association's initial agent for service of process is:

FARID WADOOD 4905 4TH Avenue Los Angeles, CA 90043

6. MEMBERS

- 6.01. The qualifications of members of the Association, the different classes of membership, if any, the voting and other rights and privileges of members, and their liability for dues and assessments and the method of collection, and the termination and transfer of membership are stated in the Bylaws.
- 6.02. If the voting or other rights or interests, or any of them, are unequal, the Bylaws will set forth the rule or rules by which the voting or other rights or interests of each member or class of members are fixed and determined.
- 6.03. The interest of any member of this Association is the personal property of that member, and no member has any interest in property held by the Association, regardless of the time or manner in which that property is acquired, except as provided in Article 8 of these Articles.

6.04. The membership of any member of this Association is terminated by the member's resignation, expulsion, or death; the expiration of the fixed term of the membership unless renewed before its expiration, or the termination of the legal existence of a member that is not a natural person.

7. DISSOLUTION

7.01. This Association will be dissolved and its affairs wound up when the objects for which it is organized have been fully accomplished.

8. DEDICATION OF ASSETS AND DISTRIBUTION ON DISSOLUTION

- 8.01. This Association is not organized, nor will it be operated, for pecuniary gain or profit. This Association is organized solely for nonprofit purposes and does not contemplate the distribution of gains, profits, or dividends to its members.
- 8.02. The property, assets, profits, and net income of this Association are irrevocably dedicated to charitable purposes and no part of the profits or net income of this Association shall ever inure to the benefit of any Director, Officer or member of this Association.
- 8.03. On the dissolution or winding up of this Association, any assets remaining after payment of, or provision for payment of, all debts and liabilities of this Association must be distributed to a nonprofit fund, foundation, or corporation that is organized and operated exclusively for charitable purposes and that has established its tax-exempt status under Internal Revenue Code Section 501(c)(3) and Revenue and Taxation Code section 23701d.
- 8.04. If the Association holds any assets in trust, these assets will, on dissolution, be disposed of in a manner as may be directed by decree of the superior court of the county in which the Association's principal office is located, on petition by the Attorney General, or by any person concerned in the liquidation.

9. DISTRIBUTION OF INCOME AND PROHIBITED ACTIVITIES

- 9.01. Notwithstanding any other provision in these Articles, this Association is subject to the following limitations and restrictions:
- 1. The Association must distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Internal Revenue Code section 4942 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.
- 2. The Association may not engage in any act of self-dealing as defined in Internal Revenue Code section 4941(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.
- 3. The Association may not retain any excess business holding as defined in Internal Revenue Code section 4943(c) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax law.
- 4. The Association may not make any investment in a manner as to subject it to tax under Internal Revenue Code section 4944 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

5. The Association shall not make any taxable expenditures as defined in Internal Revenue code section 4945(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

10. MEMBERS' RIGHT OF INSPECTION

10.0. The original or a copy of these Articles, as amended, will be kept at the principal office of the Association, and will remain open to inspection by all members or their agents at any reasonable time.

11. MERGERS

11.01. This Association may merge with any other nonprofit entity if the Board and the members of the association approve the principal terms of the merger agreement in the manner provided in Article 12 of these Articles.

12. AMENDMENT OF GOVERNING DOCUMENTS

12.01. These Articles may only be amended by a resolution duly adopted by a majority of executive board and by the vote or written consent of at least 75 percent of the members of the Association and not otherwise.

13. LIMITATION ON POLITICAL ACTIVITIES

13.01. None of the activities of this Association consist of the carrying on of propaganda, or otherwise attempting to influence legislation. This Association will not participate in or intervene in (including the publication or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office.

14. NET PROCEEDS FROM PUBLIC EVENTS

14.01. If this Association holds any events that members of the general public are invited to observe or participate in for a fee; the net income from the general public, less a proportionate share of the expenses, may not benefit members and will be paid over to an organization that is exempt from income tax under Internal Revenue Code section 502(c)(3) on an annual basis.

Date: March 21, 2014					
FARID WADOOD, President	-				
GARY POTTER, Treasurer	-				
AARON ROBERTS, Secretary					

k & 2

We, the undersigned, are all of the persons named as the initial Members of the Board in the Articles of this Association. We hereby consent to and adopt these Bylaws of this Association.

March 22, 2014

FARID WADOOD, President

GARY POTTER, Treasurer

AARON ROBERTS, Secretary

CERTIFICATE OF SECRETARY OF SELF-MADE LAX, A CALIFORNIA NONPROFIT ASSOCIATION

I hereby certify that I am the duly elected and acting Secretary of this Association and that the foregoing Bylaws, comprising 17 pages, constitute the Bylaws of this association as duly adopted at a meeting of the Board held on March 20, 2014.

Dated: March 22, 2014

AARON ROBERTS, Secretary

BYLAWS OF SELF-MADE LAX CAR CLUB,

AN UNINCORPORATED ASSOCIATION

ARTICLE 1. OFFICES

Principal Office

1.01. The principal office of the Association for the transaction of its business is located at 4905 4th Avenue, City and County of Los Angeles, California.

Change of Address

1.02. The Executive Board has full power and authority to change the principal office of the Association from one location to another in the State of California. Any change of address will be noted by the Secretary in these Bylaws, but will not be considered an amendment of these Bylaws.

ARTICLE 2. MEMBERS

Classes of Membership and Rights

2.01. The Association will have one class of members. The membership, voting, and other rights, interests and privileges of each member shall be equal.

Qualifications

2.02. Qualifications for membership are as follows: A prospective member must be endorsed and recommended by at least one member.

Admission

2.03. Qualified persons will be admitted to membership on submitting an application endorsed by at least one member, and on approval of the Executive Board. The application must be made on an application form as prescribed from time to time by the Association. The application form must contain the statement that the applicant has read the Articles, the Bylaws, and the rules of this Association, that the applicant is familiar with and understands them, and that if admitted to membership, the applicant agrees to be bound by these instruments.

Fees, Dues, and Assessments-Application Fee

2.04. (a) No fee will be charged for making application for membership in the Association.

Annual Dues

- (b) All members must pay annual dues in the amount of \$240.00, payable \$20.00 each month.
- (c) Memberships in the Association are subject to assessments, which may be levied and collected as periodically determined by the Executive Board. Any member, on learning of an assessment, may avoid liability for it by promptly resigning from membership, providing that the member is not otherwise liable for the assessment by contract or otherwise.

Property of Association

(d) Dues and assessments paid to the Association become the property of the Association and any severable or individual interest of any member in the funds terminates on payment.

Number of Members

2.05. There is no limit on the number of members that the Association may admit.

Transferability of Membership

2.06. Neither membership in the Association nor any rights in the membership may be transferred or assigned for value or otherwise.

Membership Book

2.07. The Association will keep a membership book containing the name and address of each member in written form. The membership book must note if a membership has terminated, the manner of termination, and the date on which that membership ceased. The membership book will be kept at the principal office of the Association and is subject to the rights of inspection required by law and as set forth in Section 2.08 of these Bylaws.

Inspection Rights of Members

2.08. All records of this Association will be open to inspection on the written demand of any member at any reasonable time for a purpose reasonably related to his or her interests as a member.

Termination of Membership-By Resignation or Death

2.09. (a) The membership of any member of the association automatically terminates on the death of the member or on receipt of the member's written request for termination delivered to the President or Secretary of the Association personally or by United States mail. Termination does not relieve the member, or the member's estate in the event of termination by death, of

the obligation to pay any dues, assessments, or other charges that accrue and remain unpaid at termination.

By Nonpayment of Dues or Assessments

(b) The membership of any member who fails to pay membership dues or assessments within 30 days after they become due automatically terminates at the end of that 30-day period, provided that the member was given written notice, within 10 days before the due date, that the dues or assessments were due and payable as of that dat. Written notice shall be delivered to the recipient personally or by United States mail, postage prepaid, addressed to the address of the member as it appears in the membership book of the Association. In the event that timely written notice is not given as provided in the preceding sentence, membership will not terminate for nonpayment of dues or assessments until that notice is given and the dues and assessments have not been fully paid within 30 days following that notice.

Rights on Termination

(c) All rights and interests of a member in the Association cease on the termination of membership.

Reinstatement

(d) Any member whose membership is terminated, other than by death, may be readmitted to membership by satisfying the then applicable membership requirements and complying with the provisions applicable to the admission of new members.

Suspension and Expulsion

2.10. No member of this Association may be suspended, fined, censured, or expelled for any reason whatsoever. Membership in the Association terminates only as provided in Section 2.09 of these Bylaws and not otherwise.

ARTICLE 3. MEETINGS OF MEMBERS

Place

3.01. Meetings of members will be held at the principal office of the Association or at any other place as may be designated from time to time by the Executive Board.

Regular Meetings

3.02. Members meet regularly each Sunday at noon. Elections for board members and officers will be held at the regular meeting held on the last Sunday of March each year.

Special Meetings

3.03. Special meetings of members may be called by the President or Secretary. Special meetings will be held at the times and places within or without the State of California as stated in the resolution.

Notice of Meetings

3.04. Written notice of special meeting of members must be either personally delivered or mailed first class United States mail, postage prepaid, 10 days before the date of the meeting to each member entitled to vote at the special meeting as of the record date for notice of the meeting. However, notice of regular member meetings at the Association's principal office is not required.

If notice is given by mail or other means of written communication, the notice must be addressed to the member at the address appearing on the membership book of the Association or at the address given by the member to the Association for the purpose of notice.

Notwithstanding the provision dispensing with notice of regular meetings, no action may be taken on any of the following proposals at any regular meeting unless written notice of the general nature of the business or proposal has been given as in the case of a special meeting: (1) a proposal to sell, lease, convey, exchange, transfer, or otherwise dispose of all or substantially all of the property or assets of the Association; (2) any proposal relating to the real property of the Association; (3) any proposal of the Association to incur any indebtedness in excess of \$25,000.00; (4) any proposal to incorporate; (5) any proposal to amend the Articles of this Association; or (6) any proposal to wind up and dissolve the Association.

Contents of Notice

3.05. The notice must state the place, date, and time of the meeting. In the case of special meetings, the notice must specify the general nature of the business to be transacted. Notice of regular meetings, when required, must identify those matters that the Executive Board, at the time the notice is given, intends to present for action by the members. The notice of any meeting at which Board Members are to be elected must include the names of all those who are nominees at the time the notice is given to the members.

Waivers, Consents, and Approvals

3.06. The transactions of any meeting of members, however called and noticed, and wherever held, are as valid as though had at a meeting duly held after regular call and notice, if a quorum is present either in person or by proxy, and if, either before or after the meeting, each of the persons entitled to vote but not present in person or by proxy, signs a written waiver of notice, a consent to the holding of the meeting, or an approval of the minutes of the meeting. All waivers, consents, and approvals will be included in the minutes of the meeting.

Quorum

3.07. A quorum at any meeting of members consists of 25 percent of the voting power, represented in person or by proxy. For purposes of this Bylaw, "voting power" means the power to vote for the election of Board Members at the time any determination of voting power is made and does not include the right to vote on the happening of some condition or event that has no yet occurred.

Adjournment for Lack of Quorum

3.08. In the absence of a quorum, no business may be transacted at any meeting of members, except as provided in Section 3.09 of these Bylaws. The only motion that the chair may entertain is a motion to adjourn. The meeting may be adjourned from time to time by the vote of a majority of the votes represented either in person or by proxy. If adjourned for less than 30 days, no notice of the adjourned meeting need be given. However, if a meeting is adjourned to another time or place, and thereafter a new record date is fixed for notice or voting, notice of the adjourned meeting must be given to each member of record who, on the record date for notice of the meeting, is entitled to vote at the meeting. No meeting of members may be adjourned more than 45 days.

Loss of Quorum

3.09. The members present at a duly called meeting at which a quorum is present may continue to transact business until adjournment notwithstanding the withdrawal of enough members to leave less than a quorum, if any action taken, other than adjournment, is approved by at least a majority of members required to constitute a quorum.

Voting of Membership

- 3.10. (a) Each member is entitled to one vote on each matter submitted to a vote of the members.
- (b) Voting will be by voice vote for all matters other than the election of Board members. The election of Board members will be by secret ballot.

Conduct of Meetings

- 3.11. (a) The President of the Association or, in his or her absence, any other person chosen by a majority of the voting members present in person or by proxy will be Chairman of and preside over the meetings of the members. The Secretary of the Association will act as the secretary of meetings of members. However, in his or her absence, the Chairman of the meeting will appoint another person to act as secretary of the meeting.
- (b) The Robert's Rules of Order, as amended from time to time, will govern the meetings of members insofar as those rules are not inconsistent with or in conflict with these Bylaws, the Articles of Association, or the rules governing agenda, motions, and related matters.

Record Date of Membership

3.12. The record date for the purpose of determining the members entitled to notice of any meeting of members is 30 days before the date of the meeting of members. The record date for the purpose of determining the members entitled to vote at any meeting of members is 30 days before the date of the meeting of members.

Action Without Meeting by Written Ballot

- 3.13. (a) Any action that may be taken at any regular or special meeting of members may be taken without a meeting. If an action is taken without a meeting, the Association must distribute a written ballot to every member entitled to vote on the matter. The ballot must state the proposed action, provide an opportunity to specify approval or disapproval of any proposal, and provide a reasonable time within which to return the ballot to the Association. Approval by written ballot is valid only when the number of votes cast by ballot within the time period specified equals or exceeds the quorum required to be present at a meeting authorizing the action, and the number of approvals equals or exceeds the number of votes that would be required to approve at a meeting at which the total number of votes cast was the same as the number of votes cast by ballot.
- (b)Ballots will be solicited in a manner consistent with the requirements of giving notice of members' meetings set forth in Section 3.04 of these Bylaws. All solicitations must indicate the number of responses needed to meet the quorum requirement and, with respect to ballots other than for the election of Board members, state the percentage of approvals necessary to pass the measure submitted. The solicitation must specify the time by which the ballot must be received in order to be counted.
- (c) Any member casting a ballot may revoke the ballot, or substitute another, by a writing received by the Association before the time specified on the ballot for its receipt, but may not do so thereafter. The revocation is effective on its receipt by the Secretary of the Association.

ARTICLE 4. BOARD MEMBERS

Number

4.01. The Association will have three Board Members. The Board Members are also the officers of the Association: the President, the Treasurer, and the Secretary.

Qualifications

4.02. Any Active Member of this Association is qualified to be a Board Member. With the exception of the initial Board Members, all Board Members must also be Active Members of the Association.

Terms of Office

- 4.03. (a) Each Board Member holds office for one year until the next annual meeting of members as prescribed by Section 3.02 of these Bylaws, and until the Board Member's successor qualifies under Section 4.02 of these Bylaws and is elected under Section 4.05. The initial Board Members serve until the qualification and election of their successors. If a Board Member is removed at a special meeting of the members called and held as prescribed in Section 3.03 of these Bylaws, that Board Member will hold office until his or her removal and his or her successor is elected and qualifies.
- (b) Board Members, including the initial Board Members, are eligible for reelection without limitation on the number of terms they may serve, provided they continue to meet the qualifications for office.

Nomination

4.04. Any person qualified to be a Board Member under Section 4.02 of these Bylaws may be nominated by the method of nomination authorized by the Board or by any other method authorized by law.

Election

4.05. The Board Members will be elected at each annual meeting as prescribed by Section 3.02 of these Bylaws.

Compensation

4.06. The Board Members serve without compensation.

Duties

- 4.07. The duties of the Board Members, include the following:
 - (a) To perform any and all duties imposed on them collectively or individually by law, by the Articles of this Association, or by these Bylaws.
 - (b) To employ officers, agents, and employees as may be authorized from time to time by the vote or written consent of a majority of the voting members of the Association.
 - (c) To supervise all officers, agents, and employees of this Association to ensure that their duties are properly performed.
 - (d) To register their addresses with the Secretary of the Association, and notices of meetings mailed or telegraphed to them at those addresses constitute valid notice of the meeting.

Meetings

- 4.08. (a) Meetings of the Board may be called by the President.
 - (b) All meetings of the Board will be held at the principal office of the Association as specified in Section 1.01 of these Bylaws, or as changed from time to time as provided in Section 1.03 of these Bylaws.
 - (c) Regular meetings of the Board will be held, without call or notice, at the principal office of the Association immediately following each annual meeting of the members of the Association as set forth in Section 3.02 of these Bylaws.
 - (d) Special meetings of the Board may be called by the President. Special meetings may be held on 4 days' notice by first-class mail, postage prepaid, or on 48 hours' notice delivered personally or by telephone, including a voice messaging system or other system or technology designed to record and communicate messages, telegraph, facsimile, electronic mail, or other electronic means. Notice of the special meeting need not be given to any Board Member who signs a waiver of notice or written consent to holding the meeting, or an approval of the minutes of the meeting, whether before or after the meeting, or who attends the meeting without protesting the lack of notice to that Board Member either before or at the commencement of the meeting. All waivers, consents, and approvals must be filed with the association's records or made a part of the minutes of the meetings.
 - (e) A majority of the authorized number of Board Members constitutes a quorum of the Board for the transaction of business, except as otherwise provided in these Bylaws.
 - (f) Except as otherwise provided in the Articles, in these Bylaws, or by law, every act or decision done or made by a majority of the Board Members present at a meeting duly held at which a quorum is present is the act of the Board. At any meeting at which a quorum was initially present, the Board Members may continue to transact business notwithstanding the withdrawal of Members if any action taken is approved by at least a majority of the required quorum for that meeting, or any greater number as is required by the law, the Articles, or these Bylaws.
 - (g) The President or, in his or her absence, the Treasurer, will preside at meetings of the Board. The Secretary of the Association or, in the Secretary's absence, any person appointed by the presiding officer will act as Secretary of the Board. Members of the Board may participate in a meeting through use of conference telephone or similar communications equipment, so long as all members participating in the meeting can hear one another. This participation constitutes personal presence at the meeting.
 - (h) A majority of the Board Members present at the meeting, whether or not a quorum is present, may adjourn any meeting to another time and place. If the meeting is adjourned for more than 24 hours, notice of the adjournment to another time or place

must be given before the time of the adjourned meeting to the Board Members who were not present at the time of the adjournment.

(i) The Robert's Rules of Order, as amended from time to time, will govern the meetings of the board insofar as those rules are not inconsistent with or in conflict with these Bylaws, the Articles of Association, or the rules governing agenda, motions, and related matters.

Action Without Meeting

4.09. Any action required or permitted to be taken by the Board may be taken without a meeting, if all members of the Board individually or collectively consent in writing to that action. Written consents must be filed with the minutes of the proceedings of the Board. Action by written consent has the same force and effect as the unanimous vote of the Board Members.

Removal

4.10. The entire Board, or any individual Board Member, may be removed from office at any time by the vote of a 75 percent of the voting members of the Association. If any or all Members are so removed, new Members may be elected at the same meeting and the new Members hold office for the remainder of the terms of the removed Board Members. If new Board Members are not elected at the meeting, the vacancy or vacancies created by the removal will be filled as provided in Section 4.11 of these Bylaws.

Vacancies

- 4.11. (a) Vacancies in the Board exist (1) on the death, resignation, or removal of any Board Member; (2) whenever the number of Board Members authorized by the Articles is increased by amendment; and (3) on failure of the members in any election to elect the full number of Board Members authorized.
- (b) The Board may declare vacant the office of a Board Member (1) if the Member is declared of unsound mind by an order of court, or finally convicted of a felony; or (2) the Member does not accept the office either in writing or by not attending a meeting of the Board within 60 days after notice of election as a Board Member.
- (c) Vacancies caused by the death, resignation, or disability of a Member or Members, or by removal as provided in these Bylaws, or by an amendment to the Articles increasing the authorized number of Board Members must be filled by a majority of the remaining Board Members, though less than a quorum, or by a sole remaining Board Member.
- (d) A majority of the voting members of the Association may elect a Board Member at any time to fill any vacancy not filled by the Board as provided in Subparagraph (c). If all Board Memberships become vacant and no Board Member is left to fill the vacancies, the vacancies

must be filled by a majority of the voting members present at a regular or special meeting of members called for that purpose, whether or not a quorum is present.

(e) Persons elected to fill vacancies hold office for the unexpired terms of their predecessors and until their successors are qualified and elected.

ARTICLE 5. OFFICERS

Number and Titles

5.01. The officers of the Association will be the President, Secretary, and Treasurer. The President is the general manager and chief executive officer of the Association. Neither the Secretary nor the Treasurer may serve concurrently as the President.

Qualifications

5.02. Any Active Member of this Association is qualified to be an officer.

Duties of Officers

- 5.03. (a) The President is the chief executive officer of the Association and supervises and controls the affairs of the Association. The President must perform all duties incident to the office and any other duties as may be required by law, by the organizational instruments, or that may be assigned to him from time to time by the Board or by the members.
 - (b) The Secretary shall have the following duties and responsibilities:
- (1) Certify and keep at the principal office of the Association the original or a copy of its Bylaws as amended or otherwise altered to date, and keep at that office the original or a copy of the Articles of Association, as amended to date.
- (2) Keep at the principal office of the Association a book of minutes of all meetings of the Board and members, recording the time and place of holding, whether regular or special, and if special, how authorized, notice given, the names of those present at Board meetings, the number of members present at members' meetings, and the proceedings thereof.
- (3) See that all notices are duly given in accordance with the provisions of these Bylaws or as may be required by law.
 - (4) Be custodian of the records of the Association.
- (5) Keep at the principal office of the Association a membership book containing the name and address of each member. If a membership terminates, that fact must be recorded in the book, together with the manner of termination and the date on which the membership ceased.

- (6) Exhibit at all reasonable times to any Board Member or elected officer of the Association, or to his or her agent or attorney, on request, the Articles, the Bylaws, the membership book, and the minutes of the proceedings of Board and members' meetings.
- (7) Exhibit at all reasonable times to any voting member, or his or her agent or attorney, on written demand, for a purpose reasonably related to the interests of that member, the Articles, the Bylaws, and minutes of Board or members' meetings. The Secretary must exhibit these records at any time when required by the demand of 10 percent or more of the voting members.
- (8) In general, perform all duties incident to the office of Secretary and such other duties as may be required by law, by the Articles of this Association, or by these Bylaws, or that may be assigned to the Secretary from time to time by the Board or by the members.
 - (c) The Treasurer of the Association shall have the following duties and responsibilities:
- (1) Have charge and custody of, and be responsible for, all funds and securities of the Association, and deposit all funds in the name of the Association in the banks or other depositaries selected by the Board.
- (2) Receive, and give receipt for, money due and payable to the Association from any source whatever.
- (3) Disburse or cause to be disbursed the funds of the Association as may be directed by the Board of Directors, taking proper vouchers for the disbursements.
- (4) Keep and maintain adequate and correct amounts of the Association's properties and business transactions, including accounts of its assets, liabilities, receipts, disbursements, gains, and losses.
- (5) Exhibit at all reasonable times the books of account and financial records to any Board Member or elected officer of the Association, or to his or her agent or attorney, on request.
- (6) Exhibit at all reasonable times to any voting member, his or her agent or attorney, on written demand for a purpose reasonably related to the interests of the member, the books of account and financial records of the Association, and exhibit these records at any time when required by the demand of 10 percent or more of the voting members.

Compensation

5.03. Officers serve without compensation.

ARTICLE 6. COMMITTEES

Ad Hoc Committees

6.01. Ad hoc committees for specific purposes or activities may be designated from time to time by resolution of the Board. Committee Chairs will be appointed by the Board. Members of ad hoc committees will be appointed by their respective Chairs in the number deemed advisable, unless otherwise provided by the Board in its resolution designating an ad hoc committee. Except as otherwise provided by resolution, Committee Chairs and members must be members of the association. The Chair or any member may be removed from an ad hoc committee by the person or persons authorized to appoint the committee member whenever that person determines that the best interests of the association will be served by removal.

ARTICLE 7. RECORDS, REPORTS, FISCAL YEAR, INSIGNIA, AND SEAL

Keeping Records

7.01. The Association must keep adequate and correct records of account and minutes of the proceedings of its members, Board, and committees of the Board. The Association must also keep a record of its members giving their names and addresses. The minutes will be kept in written form. Other books and records will be kept in either written form or in any other form capable of being converted into written form.

Annual Report

7.02. The Board will cause an annual report, including a financial statement, to be sent to members not later than 120 days after the close of the Association's activities for the preceding year. The annual report must summarize the Association's activities for the preceding year and activities projected for the forthcoming year. The financial statement consists of a balance sheet as of the close of business of the association's fiscal year and summary of receipts and disbursements, prepared in manner and form as sanctioned by sound accounting practices. The financial statement must be certified by the Treasurer or a public accountant.

Fiscal Year

7.03. The fiscal year of the Association is the calendar year and ends December 31.

Insignia and Seal

7.04 The Board may adopt, use, alter, or cancel and Association insignia, seal or both. The Board will adopt rules prescribing the time, manner, and place in which the insignia may be worn or used.

ARTICLE 8. EXECUTION OF INSTRUMENTS DEPOSITS, AND FUNDS

Execution of Instruments

8.01. The Board, except as otherwise expressly provided in the Articles of this Association or in these Bylaws, may by resolution authorize any officer or agent of the Association to enter into any contract and deliver any instrument in the name of and on behalf of the Association. This authority may general or confined to specific instances, provided, however, that the contract or delivery is expressly authorized by the Articles or Bylaws.

Checks and Notes

8.02. Except as otherwise specifically determined by resolution of the Board, as provided in Section 8.01, or as otherwise required by law, by the Articles of this Association, or by these Bylaws, checks, drafts, promissory notes, orders for the payment of money, and other evidences of indebtedness of this Association must be signed by the Treasurer and countersigned by the President of the Association.

Deposits

8.03. All funds of the Association must be deposited from time to time to the credit of the Association in banks, or other depositaries as the Board may select.

ARTICLE 9. CONFLICT OF INTEREST POLICY

9.01. The purpose of the conflict of interest policy is to protect SELF-MADE LAX CAR CLUB'S (Organization) interest when it is contemplating entering into a transaction or arrangement that might benefit the private interest of an officer or director of the Organization or might result in a possible excess benefit transaction. The policy is intended to supplement but not replace and federal laws regarding conflict of interest applicable to nonprofit and charitable organizations.

A. DEFINITIONS

- 1. INTERESTED PERSONS- any director, principal officer or member of a committee with governing board delegated powers, who has a direct or indirect financial interest as defined below, is an interested person.
- 2. FINANCIAL INTEREST- a person has a financial interest if the person has directly or indirectly through business, investment, or family.
 - a. An ownership or investment interest in any entity with which the Organization has a transaction or arrangement.
 - b. A compensation arrangement with the Organization or with any entity or individual with which the Organization has a transaction or arrangement.

c. A potential ownership or investment interest in or compensation arrangement with, any entity or individual with which the Organization is negotiating a transaction or arrangement.

Compensation includes direct or indirect renumeration, as well as gifts or favors that are not insubstantial.

A financial interest is not necessarily a conflict of interest. Under Article 9, section B, a person who has a financial interest may have a conflict of interest only if the appropriate governing board or committee decides that a conflict of interest exists.

B. PROCEDURES

- 1. DUTY TO DISCLOSE- In connection with any actual or possible conflict of interest, an interested person must disclose the existence of the financial interest and be given the opportunity to disclose all material facts to the directors and members of the committee with governing board delegated powers considering the proposed transaction or arrangement.
- 2. DETERMINING WHETHER A CONFLICT OF INTEREST EXISTS- After disclosure of the financial interest and all material facts, and after any discussion with the interested person, he or she shall leave the meeting while the matter of a conflict of interest is discussed and voted on. The remaining board or committee members shall decide if a conflict of interest exists.

3. PROCEDURES FOR ADDRESSING THE CONFLICT OF INTEREST

- a. An interested person may make a presentation at the governing board or committee meeting, but after the presentation, he or she shall leave the meeting during the discussion of, and the vote on, the transaction or arrangement involving the possible conflict of interest.
- b. The chairperson of the governing board or committee shall, if appropriate, appoint a disinterested person or committee to investigate alternatives to the proposed transaction or arrangement.
- c. After exercising due diligence, the governing board or committee shall determine whether the Organization can obtain with reasonable efforts, a more advantageous transaction or arrangement from a person or entity that would not give rise to a conflict of interest.
- d. If a more advantageous transaction or arrangement is not reasonably possible under circumstances not producing a conflict of interest, the governing board or committee shall determine by a majority vote of the disinterested directors whether the transaction or arrangement is in the Organization's best interest, for its own benefit, and whether it is fair and reasonable. In conformity with the above determination it shall make its decision as to whether to enter into the transaction or arrangement.

4. VIOLATIONS OF THE CONFLICT OF INTEREST POLICY

- a. If the governing board or committee has reasonable cause to believe a member has failed to disclose actual or possible conflicts of interest, it shall inform the member of the basis for such belief and afford the member an opportunity to explain the alleged failure to disclose.
- b. If, after hearing the member's response and after making further investigation as warranted by the circumstances, the governing board or committee determines the member failed to disclose an actual or possible conflict of interest, it shall take appropriate disciplinary and corrective action.

C. RECORDS OF PROCEEDINGS

The minutes of the governing board and all committees with board delegated powers shall contain:

- 1. The names of the person who disclosed or otherwise were found to have a financial interest with an actual or possible conflict of interest, the nature of the financial interest, any action taken to determine whether a conflict of interest was present, and the governing board's or committee's decision as to whether a conflict of interest in fact existed.
- The names of the persons who were present for discussions and votes relating to the transaction or arrangement, the content of the discussion, including any alternatives to the proposed transaction or arrangement, and a record of any votes taken in connection with the procedures.

D. COMPENSATION

- 1. A voting member of the governing board who receives compensation, directly or indirectly, from the Organization for services, is precluded from voting on matters pertaining to that member's compensation.
- 2. A voting member of any committee whose jurisdiction includes compensation matters and who receives compensation, directly or indirectly, from the Organization for services, is precluded from voting on matters pertaining to that member's compensation.
- 3. No voting member of the governing board or any committee whose jurisdiction includes compensation matters and who receives compensation, directly or indirectly, from the Organization, either individually or collectively, is prohibited from providing information to any committee regarding compensation.

E. ANNUAL STATEMENTS

Each director, principal officer and members of a committee with governing board delegated powers shall annually sign a statement which affirms such person:

- 1. Has received a copy of the conflict of interest policy;
- 2. Has read and understands the policy;
- 3. Has agreed to comply with the policy; and
- 4. Understands the Organization is charitable and in order to maintain its' federal tax exemption it must engage primarily in activities which accomplish one or more of its' tax-exempt purposes.

F. PERIODIC REVIEWS

To ensure the Organization operates in a manner consistent with charitable purposes and does not engage in activities that could jeopardize its' tax-exempt status, periodic reviews shall be conducted. The periodic reviews shall, at a minimum, include the following subjects:

- 1. Whether compensation arrangements and benefits are reasonable, based on competent survey information, and the result of arm's length bargaining.
- 2. Whether partnerships, joint ventures, and arrangements with management organizations conform to the Organization's written policies, are properly recorded, reflect reasonable investigation of payments for goods and services, furthers charitable purposes, and do not result in enurement, impermissible private benefit or an excess benefit transaction.

G. USE OF OUTSIDE EXPERTS

When conducting the periodic reviews as provided in Section F, the Organization may, but need not, use outside advisors. If outside experts are used, their use shall not relieve the governing board of its' responsibility for ensuring periodic reviews are conducted.

ARTICLE 10. BYLAWS

Adoption, Amendment, and Repeal

10.01. These Bylaws become effective their being signed by the original Members of the Board as named in the Articles, or on their adoption by the vote or written consent of a majority of the voting members of this Association. Bylaws may be amended or repealed, in whole or in part, and new Bylaws adopted by the vote or written consent of 75 percent of the voting members of the Association.

10.02. The original or a copy of the Bylaws, as amended or otherwise altered to date, certified by the Secretary of the Association, will be recorded and kept in a book that will be kept in the principal office of the Association in California. The book will be open to inspection by the members at all reasonable times during regular office hours.

	he persons named as the initial Members of the Board in the onsent to and adopt these Bylaws of this Association.
March 22, 2014	
- 1	FARID WADOOD, President
-	·
(GARY POTTER, Treasurer
	AARON ROBERTS, Secretary
CERTIFICATE OF SECRETARY OF SE	ELF-MADE LAX, A CALIFORNIA NONPROFIT ASSOCIATION
	y elected and acting Secretary of this Association and that the onstitute the Bylaws of this association as duly adopted at a 2014.
Dated: March 22, 2014	

AARON ROBERTS, Secretary

5. The Association shall not make any taxable expenditures as defined in Internal Revenue code section 4945(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

10. MEMBERS' RIGHT OF INSPECTION

10.0. The original or a copy of these Articles, as amended, will be kept at the principal office of the Association, and will remain open to inspection by all members or their agents at any reasonable time.

11. MERGERS

11.01. This Association may merge with any other nonprofit entity if the Board and the members of the association approve the principal terms of the merger agreement in the manner provided in Article 12 of these Articles.

12. AMENDMENT OF GOVERNING DOCUMENTS

12.01. These Articles may only be amended by a resolution duly adopted by a majority of executive board and by the vote or written consent of at least 75 percent of the members of the Association and not otherwise.

13. LIMITATION ON POLITICAL ACTIVITIES

13.01. None of the activities of this Association consist of the carrying on of propaganda, or otherwise attempting to influence legislation. This Association will not participate in or intervene in (including the publication or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office.

14. NET PROCEEDS FROM PUBLIC EVENTS

14.01. If this Association holds any events that members of the general public are invited to observe or participate in for a fee; the net income from the general public, less a proportionate share of the expenses, may not benefit members and will be paid over to an organization that is exempt from income tax under Internal Revenue Code section 502(c)(3) on an annual basis.

Date: March 21, 2014

GARY POTTER, Treasure

AARON ROBERTS, Secretary